

## BSG:AML DJ No. 90-11-3-1620/2

## U.S. Department of Justice

Environment and Natural Resources Division

**Environmental Enforcement Section** 

P.O. Box 7611

Telephone: (202) 514-4213

Washington, D.C. 20044-7611 Facsimile: (202) 616-6584

August 23, 2002

## VIA EMAIL, TELECOPY, AND REGULAR MAIL

Gary Franke, Esq. 120 E. Fourth St. Suite 560 Cincinnati, OH 45202

Re:

United States v. Aeronca, Inc. et al.

Civil Action No. 1:01 CV 00439

Summary of Telephone Conversation on Documents

Dear Mr. Franke:

This will summarize the document discussion that we just held.

With respect to the United States' Second Request for Documents and my letter of August 1, 2002, please respond, in accordance with the directives in my August 1, 2002 letter, to the following requests:

- (1) Interrogatory No. 2 to Clarke's Services
- (2) Document Request Nos. 2, 3 and 6 to Clarke's Services
- Interrogatory No. 2 to Richard M. Clarke (3)
- **(4)** Document Request Nos. 2, 3, and 4 to Richard M. Clarke.

The remainder of my requests in my August 1, 2002 letter are withdrawn.

With respect to EPA's April 6, 2001, 104(e) Request and my letter of August 2, 2002, please respond, in accordance with the directives in my August 2, 2002 letter, to the following requests: 1, 4, 5(a),(f), and (g), 6, 8, 11, 14, 16, 17, 18.

With respect to the United States' Third Request for Documents (dated Aug. 7, 2002), at this time, I am confirming that, until further discussion and notice, you need to respond only to Document Request Nos. 13, 14, 17, and 21. Additionally, I am asking that you respond to Document Request No. 18 only with respect to Clarke's Services, Inc. and Dick Clarke Co. (as opposed to all Clarke Entities).



As I indicated on the telephone to you, if your clients do not know the answers to some of the questions and/or do not have documents responsive to some of the questions, I can accept that as an answer. I just need to know that that is the answer.

Obviously, the Interrogatory Responses need to be verified, and the Responses to the 104(e) Requests need to be certified.

Thank you for your prompt attention to the matters raised herein.

Sincerely,

Annette M. Lang

Trial Attorney

cc: Skinner Service List

## Skinner Service List

Louis E. Tosi (No. 0019756) Michael J. O'Callaghan (No. 0043874) Shumaker, Loop & Kendrick 41 S. High Street, Suite 2210 Columbus, OH 43215 Counsel for Contribution Plaintiffs

Phone: 614 463-9441 Fax: 614 463-1108

David E. Northrop (No. 0001804) Porter Wright Morris & Arthur 41 S. High St. Columbus, OH 43215-6194 Counsel for Aeronca, Inc. Phone: 614 227-2072 Fax: 614 227-2100

Jonathon Conte (No. 0061249)
Blank Rome Comisky & McCauley LLP
PNC Center
201 E. Fifth St., Suite 1700
Cincinnati, OH 45202

Counsel for Clarke Container, Inc. and Clarke's Incinerators, Inc. Phone: 513 362-8703

Fax: 513 362-8787

John H. Phillips (No. 0043934)
Phillips Law Firm, Inc.
9521 Montgomery Rd.
Cincinnati, OH 45242
Counsel for Whitton Container, Inc.
Phone: 513 985-2500
Fax: 513 985-2503

Gary Franke (0029793)
120 E. Fourth St.
Suite 560
Cincinnati, OH 45202
Counsel for Clarke, Inc., Clarke
Services, Inc., and
Richard M. Clarke
Phone: 513 564-9222

Fax: 513 564-9990